

**Holmes, Debi**

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**Subject:** FW: ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD MEETING OF DECEMBER 16, 2013

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**From:** DeChellis, Patrick

**Sent:** Thursday, January 23, 2014 2:03 PM

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**Subject:** ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD MEETING OF DECEMBER 16, 2013

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On December 16, 2013, my staff attended a regular Board meeting of the Alameda Corridor-East (ACE) Construction Authority. Provided below are links to the meeting agenda and the prior meeting minutes.

November 18, 2013, adopted minutes:

[http://www.theaceproject.org/minutes/2013/minutes\\_11\\_13.pdf](http://www.theaceproject.org/minutes/2013/minutes_11_13.pdf)

December 16, 2013, regular Board meeting agenda:

[http://www.theaceproject.org/agendas/2013/agenda\\_12\\_2013.pdf](http://www.theaceproject.org/agendas/2013/agenda_12_2013.pdf)

The following are items of interest to the County of Los Angeles:

**Agenda Item VII** – The Chief Executive Officer reported that he briefed representatives from the Federal Highway Administration during a visit to Southern California on ACE projects and other goods movement projects in the County of Los Angeles area.

**Agenda Item X** – The hearing for Resolution of Necessity 13-03 was not necessary because the property owner and ACE reached an agreement on the property acquisition prior to the meeting.

**Agenda Item XI** – The Board approved staff's recommendation to rescind the August 26, 2013, Resolution of Necessity for 13-02 property acquisition of 13736 East Valley Boulevard in the unincorporated Avocado Heights area for roadway easements necessary for the Puente Avenue Grade Separation project. ACE staff and consultants were able to avoid the acquisition of the private property.

**Agenda Item XII** – The Board approved staff's recommendation to approve a project baseline agreement for the Fairway Drive Grade Separation project for submission to the California Transportation Commission in accordance with Trade Corridor Improvement Funds program

guidelines. ACE will receive approximately \$71,000,000 in Trade Corridor Improvement Funds for the project. The project budget is \$142,213,000.

**Agenda Item XIII** – The Board approved staff's recommendation to authorize the Chief Executive Officer to amend the contract with Moffatt & Nichol for the not to exceed amount of \$990,891 for post design construction support services for a new contract value of \$7,005,318.

**Agenda Item XV** – The Board approved staff's recommendation to continue to meet at the City of El Monte Hall Council Chambers with the following 2014 meeting schedule:

- January 27, February 24, March 24, April 28, June 2, June 23, July 28, August 25, September 22, October 27, November 17, and December 15, 2014.

The next regular Board meeting will be held on January 27, 2014, at 2 p.m., at the City of El Monte City Hall Council Chambers.